

Resolution No.:	<u>18-112</u>
Introduced:	<u>April 28, 2015</u>
Adopted:	<u>April 28, 2015</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: Council President at the Request of the County Executive

SUBJECT: Amendment to the FY15-20 Capital Improvements Program #18-A15-CMCG-2
Montgomery County Government
Department of Recreation
Cost Sharing (No. 720601)

Background

1. Section 302 of the Montgomery County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of no fewer than six members of the Council.
2. The County Executive recommends this amendment to the FY15-20 Capital Improvements Program as shown on the attached project description form.
3. This amendment is needed in order to address significant drainage problems at the Sandy Spring Museum and to replace unsupported software that is critical to Montgomery Community Television's operations. Funds have been already appropriated by the County Council in May 2014. The recommended amendment is consistent with the criteria for amending the CIP because it leverages significant non-County funding sources. The amendment also implements the Arts and Humanities Council's recommendations for FY15 Emergency Capital Improvement Grants for the Arts and Humanities.
4. The amendment is needed to provide grant awards for emergency facility construction to arts and humanities facilities for FY15 for the following entities: Montgomery Community Television, Inc.: \$127,179; and Sandy Spring Museum, Inc.: \$15,937.
5. Notice of public hearing was given and a public hearing was held.
6. Section 11B-14(a)(4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council." The result of this action is to amend the FY15 Designation of Entities for Non-Competitive Contract Award status resolution to include the entities listed in Section 8.

7. The Chief Administrative Officer has determined that funding for contracts with these entities serves a public purpose and that such an expense would be in the public interest.
8. The Department of Recreation will fund the contracts from the capital project appropriation for the following entities totaling \$143,116: Montgomery Community Television, Inc.: \$127,179; and Sandy Spring Museum, Inc.: \$15,937.

Action

The County Council for Montgomery County, Maryland, approves the following actions:


The FY15-20 Capital Improvements Program of the Montgomery County Government is amended as described above and as reflected on the attached project description form.

The Council approves amendments to the Designation of Entities for Non-Competitive Contract Award listed below and thereby amends Resolution 17-1111, Section G, FY15 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that contracts with the vendors listed in the chart below serves a public purpose and is in the public interest.

The FY15 Designation of Entities for Non-Competitive Contract Award Status resolution, Section G, is amended to provide for the following contracts:

Arts or Humanities Organization	Grant	Use of Grant Funds
Montgomery Community Television, Inc.	\$127,179	Replace unsupported software critical to operations.
Sandy Spring Museum, Inc.	\$15,937	Address significant drainage problems.

This is a correct copy of Council action.


Linda M. Lauer, Clerk of the Council